

**United States Bankruptcy Court**  
**Eastern District of Virginia**

In re Patrick Joseph Mooney,  
 Debtor

Case No. 05-15093-RGM

Chapter 7

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

			AMOUNTS SCHEDULED		
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	1,190,000.00		
B - Personal Property	Yes	4	2,766.25		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	2		1,045,509.30	
E - Creditors Holding Unsecured Priority Claims	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		408,883.59	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			9,124.56
J - Current Expenditures of Individual Debtor(s)	Yes	1			14,740.49
Total Number of Sheets of ALL Schedules		20			
Total Assets			1,192,766.25		
Total Liabilities				1,454,392.89	

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE A. REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Condominium located at 20560 Wake Terrace; Sterling, VA 20164	Fee simple ownership	-	470,000.00	366,623.14
Townhouse located at 2614 Hartley St.; Virginia Beach, VA 23456	Fee simple ownership	-	240,000.00	222,886.16
Single family residence located at 3817 West Glendale Ct.; Jacksonville, FL 32259	Tenant by the Entirety	J	480,000.00	456,000.00

Sub-Total > 1,190,000.00 (Total of this page)

Total > 1,190,000.00

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE B. PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		Cash on hand	-	38.25
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Suntrust Bank checking acct. #7264; 2730 Race Track Rd., Jacksonville, FL 32259-4231 (Balance = -32.00)	-	0.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Guest bedroom: TV (\$50), child swing (\$10); Boy's room: baby mattress (\$5); Living room: TV stand (\$10), leather love seat (\$100), coffee table (\$10), 2 end tables (\$15); Den: yellow love seat (\$75), 2 storage drawers (\$50), 2 floor mats (\$10); Dining room: table/6 chairs (\$200); Kitchen: silverware (\$5), toaster (\$5), coffee maker (\$3), pot/2 pans (\$10); Master Bedroom: 3 dressers (\$200), king bed (\$200), chair (\$50), telephone (\$3), TV (\$30); Garage: edger (\$10), 2 powersaws (\$30), washer/dryer (\$200)	-	1,281.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Miscellaneous books (\$25) and CDs (\$15)	-	40.00
6. Wearing apparel.		Men's wearing apparel, including shirts, pants, sweaters, suits, tuxedo, coats, shoes, socks, undergarments, and accessories	-	400.00
7. Furs and jewelry.		Wedding ring	-	200.00

Sub-Total > 1,959.25  
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE B. PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
8. Firearms and sports, photographic, and other hobby equipment.		bicycle (\$10); 2 basketballs (\$5)	-	5.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
12. Stock and interests in incorporated and unincorporated businesses. Itemize.		100% ownership interest in Patrick Mooney & Associates, Inc.	-	1.00
13. Interests in partnerships or joint ventures. Itemize.	X			
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
15. Accounts receivable.	X			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			

Sub-Total > 6.00  
(Total of this page)

Sheet 1 of 3 continuation sheets attached to the Schedule of Personal Property

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	NON E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Pending counterclaim against National Right to Life Committee, Inc.	-	Unknown
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers, and other vehicles and accessories.		1995 Mercury Villager (\$2,750); legal title only (joint with ex-wife)	-	1.00
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.		Laptop computer, printer, 2 old computer monitors, desk, 3 filing cabinets, and chair	-	800.00
27. Machinery, fixtures, equipment, and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			

Sub-Total > 801.00  
(Total of this page)

Sheet 2 of 3 continuation sheets attached  
to the Schedule of Personal Property

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

**SCHEDULE B. PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
33. Other personal property of any kind not already listed.	X			

Sheet 3 of 3 continuation sheets attached  
to the Schedule of Personal Property

Sub-Total > 0.00  
(Total of this page)  
Total > 2,766.25

(Report also on Summary of Schedules)

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE C. PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

[Check one box]

- ☐ 11 U.S.C. §522(b)(1): Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states.
- ☒ 11 U.S.C. §522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
<b>Real Property</b>			
Condominium located at 20560 Wake Terrace; Sterling, VA 20164	VA Code §§ 34-4, -13 & -14	1.00	470,000.00
Townhouse located at 2614 Hartley St.; Virginia Beach, VA 23456	VA Code §§ 34-4, -13 & -14	1.00	240,000.00
Single family residence located at 3817 West Glendale Ct.; Jacksonville, FL 32259	11 U.S.C. § 522(b)(2)(B)	24,000.00	480,000.00
<b>Cash on Hand</b>			
Cash on hand	VA Code §§ 34-4, -13 & -14	38.25	38.25
<b>Checking, Savings, or Other Financial Accounts, Certificates of Deposit</b>			
Suntrust Bank checking acct. #7264; 2730 Race Track Rd., Jacksonville, FL 32259-4231 (Balance = -32.00)	VA Code §§ 34-4, -13 & -14	1.00	0.00
<b>Household Goods and Furnishings</b>			
Guest bedroom: TV (\$50), child swing (\$10); Boy's room: baby mattress (\$5); Living room: TV stand (\$10), leather love seat (\$100), coffee table (\$10), 2 end tables (\$15); Den: yellow love seat (\$75), 2 storage drawers (\$50), 2 floor mats (\$10); Dining room: table/6 chairs (\$200); Kitchen: silverware (\$5), toaster (\$5), coffee maker (\$3), pot/2 pans (\$10); Master Bedroom: 3 dressers (\$200), king bed (\$200), chair (\$50), telephone (\$3), TV (\$30); Garage: edger (\$10), 2 powersaws (\$30), washer/dryer (\$200)	VA Code § 34-26(4a)	1,281.00	1,281.00
<b>Books, Pictures and Other Art Objects; Collectibles</b>			
Miscellaneous books (\$25) and CDs (\$15)	VA Code § 34-26(4a); VA Code §§ 34-4, -13 & -14	40.00	40.00
<b>Wearing Apparel</b>			
Men's wearing apparel, including shirts, pants, sweaters, suits, tuxedo, coats, shoes, socks, undergarments, and accessories	VA Code § 34-26(4)	400.00	400.00
<b>Furs and Jewelry</b>			
Wedding ring	VA Code § 34-26(1a)	200.00	200.00
<b>Firearms and Sports, Photographic and Other Hobby Equipment</b>			
bicycle (\$10); 2 basketballs (\$5)	VA Code §§ 34-4, -13 & -14	5.00	5.00

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

**SCHEDULE C. PROPERTY CLAIMED AS EXEMPT**

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
<u>Stock and Interests in Businesses</u> 100% ownership interest in Patrick Mooney & Associates, Inc.	VA Code §§ 34-4, -13 & -14	1.00	1.00
<u>Other Contingent and Unliquidated Claims of Every Nature</u> Pending counterclaim against National Right to Life Committee, Inc.	VA Code §§ 34-4, -13 & -14	1.00	Unknown
<u>Office Equipment, Furnishings and Supplies</u> Laptop computer, printer, 2 old computer monitors, desk, 3 filing cabinets, and chair	VA Code § 34-26(7); VA Code § 34-26(4a)	800.00	800.00



Form B6D  
(12/03)In re Patrick Joseph Mooney,Case No. 05-15093-RGM

Debtor

**SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY
Account No. xxxxx3908			December 2004					
Countrywide Bank 450 American St. Simi Valley, CA 93065		-	2nd priority deed of trust  Condominium located at 20560 Wake Terrace; Sterling, VA 20164				57,530.42	0.00
			Value \$ 470,000.00					
Account No. xxxxxx2463			4/18/05					
GMAC Mortgage Corp. P.O. Box 4622 Waterloo, IA 50704-4622		-	1st priority deed of trust  Townhouse located at 2614 Hartley St.; Virginia Beach, VA 23456				164,457.80	0.00
			Value \$ 240,000.00					
Account No. xxxxxx3245			4/18/05					
GMAC Mortgage Corp. P.O. Box 4622 Waterloo, IA 50704-4622		-	2nd priority deed of trust  Townhouse located at 2614 Hartley St.; Virginia Beach, VA 23456				58,428.36	0.00
			Value \$ 240,000.00					
Account No. xxx1370			December 2004					
HSBC Mortgage Corp. P.O. Box 4552 Buffalo, NY 14240-4552		-	1st priority deed of trust  Condominium located at 20560 Wake Terrace; Sterling, VA 20164				309,092.72	0.00
			Value \$ 470,000.00					
Subtotal (Total of this page)							589,509.30	

1 continuation sheets attached

Form B6D - Cont.  
(12/03)

In re Patrick Joseph Mooney,  
Debtor

Case No. 05-15093-RGM

**SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. xxxxxx1148	X	J	9/14/05				456,000.00	0.00
Wells Fargo Bank, N.A. 1 Home Campus Des Moines, IA 50328			1st priority deed of trust  Single family residence located at 3817 West Glendale Ct.; Jacksonville, FL 32259					
			Value \$ 480,000.00					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					

Sheet 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Subtotal  
(Total of this page)

456,000.00

Total  
(Report on Summary of Schedules)

1,045,509.30

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,000\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507 (a)(3), as amended by § 1401 of Pub L. 109-8.

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,925\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to \$2,225\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☐ **Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

\*Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

Form B6E - Cont.  
(04/05)

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

**SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet)

Taxes and Certain Other Debts  
Owed to Governmental Units

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
Account No.			2005					
Internal Revenue Service Spec. Procedures/Support Staff P.O. Box 10025 Richmond, VA 23240-0025	-		income taxes				Unknown	Unknown
Account No.			2005					
Virginia Dept. of Taxation P.O. Box 2156 Richmond, VA 23218	-		income taxes				Unknown	Unknown
Account No.								
Account No.								
Account No.								

Sheet 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
(Total of this page)

0.00

Total  
(Report on Summary of Schedules)

0.00

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community maybe liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx4235  American Honda Finance Corp. P.O. Box 1027 Alpharetta, GA 30009	-	July 2005 Honda Odyssey minivan lease				Unknown
Account No.  Representing: American Honda Finance Corp.		Honda Lease Trust P.O. Box 650201 Hunt Valley, MD 21065				
Account No.  American Honda Finance Corp. P.O. Box 1027 Alpharetta, GA 30009	X -	August 2005 Personal guaranty of corporate lease obligation on Honda Civic lease				Unknown
Account No.  Representing: American Honda Finance Corp.		AHFC c/o PDP Svcs. P.O. Box 650201 Hunt Valley, MD 21065				
Subtotal (Total of this page)						0.00

4 continuation sheets attached

Form B6F - Cont.  
(12/03)

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-8184			Credit card				34,101.00
Bank Card Services P.O. Box 15026 Wilmington, DE 19886	-						
Account No. 2935			Services				238.73
Capital Area Pediatrics Attn: Jane Hanneld 10400 Eaton Place, Suite 410 Fairfax, VA 22030	-						
Account No. xxx-xxxxxx-xxx9675			September 2005 Water bill				80.61
City of Virginia Beach Municipal Center, Bldg. 1 2401 Courthouse Dr. Virginia Beach, VA 23456-9018	-						
Account No.			2004-2005 Legal fees				45,000.00
Feldesman Tucker Leifer Fidell 5661 Columbia Pike Suite 200 Falls Church, VA 22041	-						
Account No. xxxxxx0503			September 2005 Sewage bill				19.76
HRDS 1440 Air Rail Ave. Virginia Beach, VA 23455	-						
Sheet no. <u>1</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							79,440.10

Form B6F - Cont.  
(12/03)

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.		-	Party to sales contract for Hartley St. property				Unknown
James Graham 2614 Braeston Dr. Virginia Beach, VA 23456							
Account No.		-	7/15/05 Monetary award (\$222,800); legal fees (\$60,000)				282,800.00
Laurie Jean Mooney 46667 East Old Church Rd. Sterling, VA 20164							
Account No.		-	August-October 2005 HOA fees/Wake Terrace property				366.00
Lowes Island Condominium Assn. c/o Armstrong Management Svcs 3949 Pender Dr., Suite 205 Fairfax, VA 22030							
Account No.		-	February 2005 Legal fees/guardian ad litem				4,837.31
Marilyn P. Watson, P.C. P.O. Box 6352 Leesburg, VA 20178							
Account No. xxxx00-85	X	J	Orlando timeshare				27,095.00
Marriot Vacation Club Imperial Palms P.O. Box 38028 Pittsburgh, PA 15250-8028							
Sheet no. <u>2</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							315,098.31

Form B6F - Cont.  
(12/03)

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxx0204  Marriott Vacation Club 1200 U.S. 98 S., Suite 19 P.O. Box 8038 Lakeland, FL 33802-8038	-	9/27/05 Aruba Ocean Club timeshare				13,993.18
Account No.  Morgan Knull c/o Remax Gateway 10135 Colvin Run Rd., #101 Great Falls, VA 22066	-	Listing agreement services for Wake Terrace property				Unknown
Account No.  National Right to Life Comm. 512 10th Street, NW Washington, DC 20004	-	Pending litigation		X	X	Unknown
Account No.  Representing: National Right to Life Comm.		James Bopp, Esq. 1 S. 6th St. Terre Haute, IN 47807				
Account No. xxxx6937  Sentara Medical Group Nimmo Pediatrics 2301 General Booth Blvd., #B Virginia Beach, VA 23456	-	8/8/05 Medical services				352.00
Sheet no. <u>3</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 14,345.18



Form B6F - Cont.  
(12/03)

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Listing agreement services for Hartley St. property				Unknown
Tonya Cridland Wainwright Real Estate 4320-D Cannon Ridge Ct. Fairfax, VA 22033	-					
Account No.						
Account No.						
Account No.						
Account No.						
Account No.						
Sheet no. <u>4</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						0.00
						Total (Report on Summary of Schedules)
						408,883.59

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE G. EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
American Honda Finance Corp. P.O. Box 1027 Alpharetta, GA 30009	Debtor is lessee of 2005 Honda Odyssey minivan under 36 month lease expiring July 2008 at rate of \$667.71/mo.
James Graham 2614 Braeston Dr. Virginia Beach, VA 23456	Debtor is seller under sales contract for sale of real estate located at 2614 Hartley St., Virginia Beach, VA to this party.
Marriot Vacation Club Imperial Palms P.O. Box 38028 Pittsburgh, PA 15250-8028	Debtor is a party to a contract for Orlando timeshare with this party at the rate of \$449/mo.
Marriott Vacation Club 1200 U.S. 98 S., Suite 19 P.O. Box 8038 Lakeland, FL 33802-8038	Debtor is a party to a contract for Aruba timeshare with this party at the rate of \$214/mo.
Morgan Knull c/o Remax Gateway 10135 Colvin Run Rd., #101 Great Falls, VA 22066	Debtor is party to listing contract with this party for the sale of real estate located at 20560 Wake Terrace; Sterling, VA 20164.
Tonya Cridland Wainwright Real Estate 4320-D Cannon Ridge Ct. Fairfax, VA 22033	Debtor is party to listing contract with this party for the sale of real estate located at 2614 Hartley St.; Virginia Beach, VA.

In re Patrick Joseph Mooney

Case No. 05-15093-RGM

Debtor

## SCHEDULE H. CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Laurie Jean Mooney 46667 East Old Church Road Sterling, VA 20164	Marriot Vacation Club Imperial Palms P.O. Box 38028 Pittsburgh, PA 15250-8028
Lynn Zdanovec 3817 W. Glendale Ct. Jacksonville, FL 32259	Wells Fargo Bank, N.A. 1 Home Campus Des Moines, IA 50328
Patrick Mooney & Associates 3817 W. Glendale Ct. Jacksonville, FL 32259	American Honda Finance Corp. P.O. Box 1027 Alpharetta, GA 30009

0 continuation sheets attached to Schedule of Codebtors

In re Patrick Joseph Mooney

Debtor(s)

Case No. 05-15093-RGM

**SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
Married	RELATIONSHIP	AGE
	Son	11 months
	Son	7 years
	Son	8 years
	Daughter	9 years
<b>EMPLOYMENT</b>	<b>DEBTOR</b>	<b>SPOUSE</b>
Occupation	Writer	
Name of Employer	Patrick Mooney & Associates, Inc.	
How long employed	15 months	
Address of Employer	3817 W. Glendale Ct. Jacksonville, FL 32259	

INCOME: (Estimate of average monthly income)

Current monthly gross wages, salary, and commissions (pro rate if not paid monthly)

Estimated monthly overtime

DEBTOR	SPOUSE
\$ 12,673.00	\$ N/A
\$ 0.00	\$ N/A
\$ 12,673.00	\$ N/A

SUBTOTAL

LESS PAYROLL DEDUCTIONS

a. Payroll taxes and social security

b. Insurance

c. Union dues

d. Other (Specify)

\$ 3,548.44	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A

SUBTOTAL OF PAYROLL DEDUCTIONS

\$ 3,548.44	\$ N/A
\$ 9,124.56	\$ N/A

TOTAL NET MONTHLY TAKE HOME PAY

Regular income from operation of business or profession or farm (attach detailed statement)

Income from real property

Interest and dividends

Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above

Social security or other government assistance

(Specify)

Pension or retirement income

Other monthly income

(Specify)

\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A

TOTAL MONTHLY INCOME

\$ 9,124.56	\$ N/A
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TOTAL COMBINED MONTHLY INCOME \$ 9,124.56

(Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

1. Debtor's income from the BMW entities and from one apparently erroneous tax refund, which were both used in calculating the Debtor's average income as disclosed on this schedule, have terminated or will not be repeated.

2. List rental income decreases over time as lists become stale.

These factors are likely to lead to a decrease in Debtor's income, going forward, from the recent past.



**United States Bankruptcy Court  
Eastern District of Virginia**

In re Patrick Joseph Mooney

Debtor(s)

Case No. 05-15093-RGM

Chapter 7

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 21 sheets *[total shown on summary page plus 1]*, and that they are true and correct to the best of my knowledge, information, and belief.

Date October 31, 2005

Signature /s/ Patrick Joseph Mooney

Patrick Joseph Mooney  
Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

Form 7  
(12/03)

**United States Bankruptcy Court  
Eastern District of Virginia**

In re Patrick Joseph Mooney

Debtor(s)

Case No. 05-15093-RGM

Chapter 7

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

**1. Income from employment or operation of business**

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal year rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE (if more than one)
\$126,728.88	2005 (ytd): income from Patrick Mooney & Associates
\$173,301.00	2004: income from Leprechaun Gold, LLC; BMW Direct, LLC; and BMW Lists, LLP
\$188,377.00	2003: income from BMW Direct, LLP; BMW Lists, LLP; and Patriot Postage Loans, LLP

**2. Income other than from employment or operation of business**

None ☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
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### 3. Payments to creditors

- None ☒ a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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- None ☐ b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
Eulalia Mooney 3585 University Dr. Fairfax, VA 22030 Mother	May 4, 2005	\$18,500.00	\$0.00

### 4. Suits and administrative proceedings, executions, garnishments and attachments

- None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Laurie Jean Mooney v. Patrick Joseph Mooney, Chancery #23671	Divorce and related issues	Loudoun County Circuit Court	Final Decree entered July 15, 2005
National Right to Life Committee, Inc., et al. v. Patrick J. Mooney, et al., Civil Action #98-7478	Trademark Infringement Allegation	District of Columbia Superior Court	Summary judgment motions under advisement

- None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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### 5. Repossessions, foreclosures and returns

- None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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## 6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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## 7. Gifts

- None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
Jean Robert Francois 1080 NW 127th St. Miami, FL 33168	None	October 2004-July 2005	\$100/month to Hatian gentleman in Miami seminary
Gary Ellis 2618 Hartley St. Virginia Beach, VA 23456	Neighbor whose brother was in New Orleans	September 2005	1981 Ford F-150 pick-up truck with only nominal value

## 8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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## 9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Tyler Bartl Gorman & Ramsdell, P.L.C. 700 S. Washington St., Suite 216 Alexandria, VA 22314-3349	9/28/05 (\$500); 10/14/05 (\$2,230, from Christian Winthrop)	\$2,500, plus \$230 in applicable filing fees
Kevin E. Mangum, Esq. Mangum & Associates, P.A. 5100 Hwy. 17-92, Suite 200 Casselberry, FL 32707	Summer 2005	\$1,000 paid by Debtor's wife on his behalf

# 10. Other transfers

None ☐ List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Laurie Jean Mooney 46667 East Old Church Road Sterling, VA 20164 ex-wife	9/30/2005	Single family home located at 46667 East Church Rd., Sterling, VA sold pursuant to divorce decree for \$766,500, including \$477,000 payoff on HSBC mortgage obligation.
Guarantee Bank P.O. Box 245014 Milwaukee, WI 53224-9514 None	December 2004	Transferred proceeds of HSBC refinance loan to pay off prior deed of trust (\$312,000) in favor of this lender.
Guarantee Bank P.O. Box 245014 Milwaukee, WI 53224-9514 None	4/18/05	Transferred proceeds of GMAC refinance loan to pay off prior deed of trust (\$169,200) in favor of this lender.
Tom Hagedorn 3401 Holly St. Alexandria, VA 22305 None	4/18/05	Transferred proceeds of GMAC refinance loan to pay off prior unrecorded deed of trust (\$55,550) in favor of this creditor.
HSBC Mortgage Corp. Suite 0241 Buffalo, NY 14270-0241 None	9/30/05	Transferred proceeds of sale of 46667 East Church Rd. property (to ex-wife pursuant to divorce decree) to pay off prior deed of trust (\$477,000) in favor of this lender.
Robert Behan 2736 Lake Shore Dr. Apt. 2507 Waco, TX 76708 None	6/7/05	1997 Honda Accord sold for \$3,000, which approximated its fair market value.
Phyllis G. Vandigriff 16200 Sunnyside Ave. Jacksonville, FL 32224 None	7/13/05	BMW 740iL sold for \$4,000, which approximated its fair market value.

# 11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Suntrust Bank 46340 Potomac Run Plaza Sterling, VA 20164	Checking acct. #231	Closed July 2005 upon withdrawal of \$51 final balance
Wachovia Bank 14000 Sullyfield Cir. Chantilly, VA 20151	Checking acct. #9309	Closed October 4, 2005 upon withdrawal of \$213 final balance

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
SunTrust Bank 46340 Potomac Run Plaza Sterling, VA 20164	Checking acct. #316 and #098	Closed September 2005 upon withdrawal of \$70 final balance
Putnam IRA	IRA account	closed on May 27, 2005 upon withdrawal of \$7,503.28 final balance

## 12. Safe deposit boxes

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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## 13. Setoffs

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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## 14. Property held for another person

None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Wife and son 3817 West Glendale Ct. Jacksonville, FL 32259	Debtor has mutual possession and control over miscellaneous personal belongings of his wife and son, with whom he resides	Debtor's Florida residence

## 15. Prior address of debtor

None ☐ If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
2614 Hartley St.; Virginia Beach, VA 23456	same	February 2005-September 2005
20560 Wake Terrace; Sterling, VA 20165	same	July 2004-September 2005
46667 East Church Rd.; Sterling, VA 20164	same	December 2002-November 2003
3817 West Glendale Ct. Jacksonville, FL 32259	same	September 2005-present
8872 Ashgrove House Lane; Vienna, VA 22182	same	November 2003-December 2003
Apartment, Harbour Point Rd.; Virginia Beach, VA 23451	same	December 2003-April 2004
20556 Wake Terrace; Sterling, VA 20165	same	March 2004-August 2004

# 16. Spouses and Former Spouses

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **six-year period** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

# 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
---------------------------------------	---------------	-----------------------

# 18 . Nature, location and name of business

None ☐ a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	TAXPAYER I.D. NO. (EIN)	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Patrick Mooney & Associates, LLC	56-2467532	3817 W. Glendale Ct. Jacksonville, FL 32259	Direct mail fundraising; converted to a corporation Patrick Mooney & Associates, Inc. in August 2005	July 2004-present

NAME	TAXPAYER I.D. NO. (EIN)	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Leprechaun Gold, LLC	56-2425915	8872 Ashgrove House Lane Vienna, VA 22182	Direct mail consulting	January 2004-August 2004
Win Right Data, LLC	20-1510031	20560 Wake Terrace Sterling, VA 20165	Data crunching	August 17, 2004-July 2005
Old Dominion Postage Loans, LLC	55-0878103	20560 Wake Terrace Sterling, VA 20165	Postage loans	July 2004-July 2005
Capitol Hill Lists, LLC	55-0878132	20560 Wake Terrace Sterling, VA 20165	List rentals	July 15, 2004-July 2005
BMW Direct, LLP	04-3656215	8872 Ashgrove House Lane Vienna, VA 22182	Direct mail consulting	June 2002-July 31, 2004
BMW Lists, LLP	71-0918546	8872 Ashgrove House Lane Vienna, VA 22182	List rentals	June 2002-July 31, 2004
Patriot Postage Loans, LLP	38-3664712	8872 Ashgrove House Lane Vienna, VA 22182	Postage loans	June 2002-July 31, 2004

None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

#### 19. Books, records and financial statements

None ☒ a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED

None ☒ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS  
Patrick J. Mooney 3817 West Glendale Ct.  
Jacksonville, FL 32259

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS  
Laurie Jean Mooney  
46667 East Old Church Rd.  
Sterling, VA 20164

DATE ISSUED  
2005 pursuant to domestic relations litigation

Various mortgage lenders

In connection with various refinances

## 20. Inventories

None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None ☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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## 21 . Current Partners, Officers, Directors and Shareholders

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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## 22 . Former partners, officers, directors and shareholders

None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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## 23 . Withdrawals from a partnership or distributions by a corporation

None ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER

**25. Pension Funds.**

None ☐ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date October 31, 2005

Signature /s/ Patrick Joseph Mooney  
Patrick Joseph Mooney  
Debtor

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*

Official Form 8  
(12/03)

**United States Bankruptcy Court  
Eastern District of Virginia**

In re Patrick Joseph Mooney

Debtor(s)

Case No. 05-15093-RGM

Chapter 7

**CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

1. I have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.
2. I intend to do the following with respect to the property of the estate which secures those consumer debts:

*a. Property to Be Surrendered.*

	<b>Description of Property</b>	<b>Creditor's name</b>
1.	Condominium located at 20560 Wake Terrace; Sterling, VA 20164	Countrywide Bank
2.	Townhouse located at 2614 Hartley St.; Virginia Beach, VA 23456	GMAC Mortgage Corp.
3.	Townhouse located at 2614 Hartley St.; Virginia Beach, VA 23456	GMAC Mortgage Corp.
4.	Condominium located at 20560 Wake Terrace; Sterling, VA 20164	HSBC Mortgage Corp.

*b. Property to Be Retained*

*[Check any applicable statement.]*

	<b>Description of Property</b>	<b>Creditor's Name</b>	<b>Property is claimed as exempt</b>	<b>Property will be redeemed pursuant to 11 U.S.C. § 722</b>	<b>Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)</b>
1.	Single family residence located at 3817 West Glendale Ct.; Jacksonville, FL 32259	Wells Fargo Bank, N.A.	Debtor will retain collateral and continue to make regular payments.		

Date October 31, 2005

Signature /s/ Patrick Joseph Mooney

Patrick Joseph Mooney  
Debtor